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CONSTITUTION  
AND  
BY-LAWS  
OF THE  
HILLS FAMILY  
Genealogical & Historical Association,  
BOSTON, MASSACHUSETTS.

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Incorporated under the Laws of Massachusetts July 6, 1894.

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# CONSTITUTION.

## I.—NAME OF CORPORATION.

The name of this corporation shall be the HILLS FAMILY GENEALOGICAL AND HISTORICAL ASSOCIATION.

## II.—PURPOSE OF CORPORATION.

The purpose for which it is constituted is the collection, compilation and publication of such data and information as may be obtained concerning the genealogy and history of the Hills Family.

## III.—MEMBERSHIP.

Any person connected with the Hills Family by decent or marriage may become a member by signifying his desire to the clerk of the corporation in writing and the payment of membership dues.

## IV.—MEMBERSHIP DUES.

Persons paying an annual fee of One Dollar shall be known as Regular Members, those paying a single fee of Ten Dollars as Life Members, and those paying a single fee of One Hundred Dollars as Honorary Members, but all three classes of members shall have equal rights as members of the corporation.

## V.—GOVERNMENT.

The officers of the corporation shall be a President, a Secretary, a Treasurer, and four Directors who shall constitute a Board of Directors. They shall be elected by not less than a two-thirds vote of the members present and voting at the annual meeting which shall be held on the first Tuesday of June of each year, and shall hold office for one year and until their successors are elected and have accepted office. Corresponding Secretaries may be appointed in such manner and with such powers and duties as may be provided by the By-Laws, for any State in the United States or for any County or City therein or for any Nation or recognized subdivision thereof.

## VI.—CLERK.

The Secretary shall be Clerk of the corporation.

## VII.—TITLE TO PROPERTY.

The legal title and ownership of all the property, effects and assets of the corporation shall be in the Board of Directors for the time being, in trust.

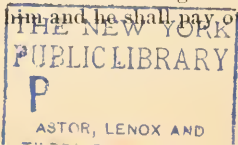
# BY-LAWS.

## I.—DUTIES OF OFFICERS. THE PRESIDENT.

The president shall preside at all business meetings of the Association and Board of Directors, and in his absence a president pro-tempore shall be chosen, who shall perform the duties of a president for the time being.

## II.—THE SECRETARY.

The Secretary shall give written notice of all meetings of the corporation at least ten days previous to the time of meeting. The Secretary shall give a receipt for all moneys received by him and he shall pay over all moneys received by him



for memberships or for the use of the corporation, to the Treasurer and take his receipt therefor. He shall conduct its correspondence and keep the records and minutes of the meetings.

### III.—THE TREASURER.

The Treasurer shall receive from the Secretary all membership dues, or other moneys received by him for the corporation. He shall have the custody of all the funds belonging to the corporation or held for it for special purposes as herein after mentioned. He shall disburse the same under the direction of the Board of Directors. He shall keep an account of all his transactions and exhibit the same at the annual meeting.

### IV.—DIRECTORS, POWERS OF

The Board of Directors shall have management and control of the affairs of the corporation and its property and shall receive for safe custody all documents that may be intrusted to them. They may appoint Corresponding Secretaries to hold office until their successors are appointed, and define their duties and obligations, which shall be uniform for all such officers, but such board shall have no power to contract any debt in the name of the corporation beyond an amount that shall be in the treasury. The Directors may receive contributions from any member of the corporation, either for its general purposes or for the purpose of furnishing by their agents or employees investigations as to any line of ancestry, and when such contributions are received for any such *special* object they shall be expended only therefor, but all data collected by the agents of the corporation shall remain its property, and the result of any *special* investigation shall be communicated by the Directors to the person contributing any amount therefor.\*

### V.—CORRESPONDING SECRETARIES.

Corresponding Secretaries when appointed shall in their respective districts be the agents of the corporation with power under the direction of the Board of Directors to collect information in relation to its work, and transmit the original manuscripts received by them, or copies thereof to the Secretary of the Association. They shall incur no expense in the name or on account of the Corporation except for stationery and postage, and no amount therefor shall be deemed to be due to any such officer for the expenditures of the year at the time the Corporation shall hold its annual meeting, unless a statement of the sum then due shall be sent to the Secretary at least ten days before the date of such meeting.

### VI.—VACANCIES, HOW FILLED.

If the office of President or of the Secretary or Treasurer become vacant, the Board of Directors shall appoint a successor pro-tempore until the next annual election. If any other vacancy shall occur the Board of Directors may fill the same.

### VII.—QUORUM.

At all meetings of the corporation seven members shall constitute a quorum for the transaction of business and a less number may adjourn from time to time.

### VIII.—DIRECTORS, QUORUM OF.

At all meetings of the Board of Directors a majority of its members shall constitute a quorum for the transaction of business.

\*[NOTE.—The result of any *special* investigation will be communicated, without expense to the contributor therefor, when received and reported to the corporation at its next meeting.]

40

IX.—BUSINESS. ORDER OF.

The Order of business at the annual meeting shall be as follows:—

1. Reading Minutes of preceding meeting.
2. Report of the Board of Directors.
3. Report of the Secretary and Clerk.
4. Report of the Treasurer.
5. Report of Committees.
6. Election of Officers.
7. New Business.

X.—AMENDMENTS. HOW MADE.

The constitution and By-Laws may be altered or amended at the annual meeting provided that notice of any proposed alteration shall have been sent to the Secretary, in writing, at least forty days previous to such meeting, and when such notice has been received by that officer he shall send with his notice for the annual meeting the proposed amendment with the name of the member offering the same.

The Constitution and By-Laws of the Corporation were adopted by the Hills Family Genealogical and Historical Association at a legally notified meeting held in the Barnard Memorial Building, Boston, June 28, 1894, and approved by the Commissioner of Corporations of the State of Massachusetts, July 6, 1894. Article five of the By-Laws having been added and article four of the Constitution corresponding amended, this reprint of the existing code was ordered by the directors June 4th, 1901.

Persons eligible and desiring to become members of this corporation should enclose membership fee and communicate with the Secretary,

EDWIN M. HILLS,  
Taunton, Mass.

## OFFICERS

Elected June 4, 1901.

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PRESIDENT.

THOMAS HILLS,

157 K Street, South Boston, Mass.

TREASURER.

RICHARD HILLS,

594 Washington Street, (Room 40), Boston, Mass.

SECRETARY AND CLERK.

EDWIN M. HILLS,

159 School Street, Taunton, Mass.

DIRECTORS.

THOMAS HILLS, South Boston,	RICHARD HILLS, Boston,
EDWIN MILES HILLS, Taunton,	
WILLIAM SANFORD HILLS, 294 Newbury Street, Boston,	
WILLIAM NATHANIEL HILLS, 9 Chatham Row, Boston,	
JOEL EDWARD HILLS, Newton, Mass.	
Miss HARRIET NOYES HILLS, 43 Green St., Newburyport, Mass.	



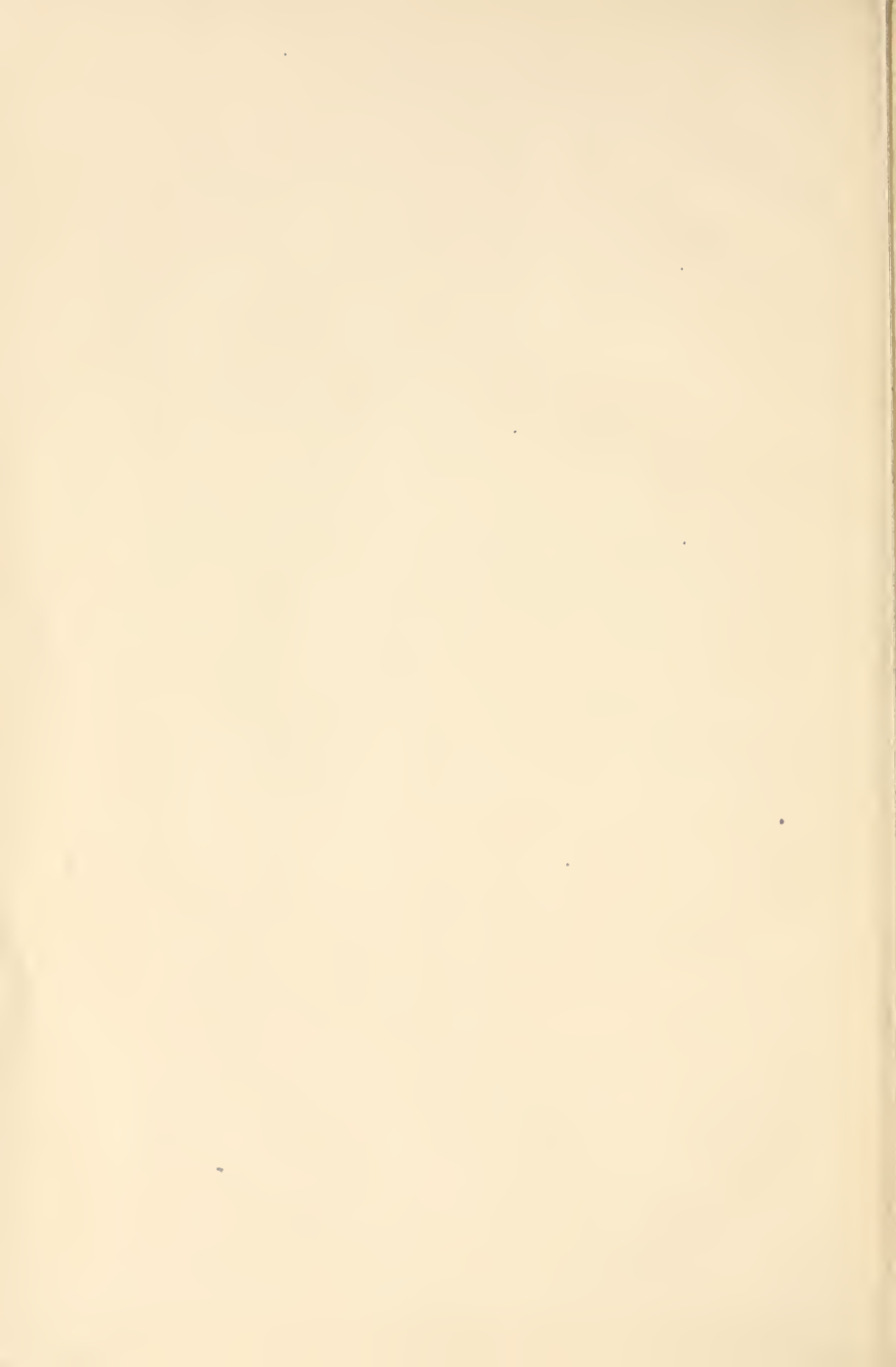














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